

RESOLUTION NO. R-2009-1348

A RESOLUTION APPROVING THE EXECUTION OF AN EQUIPMENT LEASE AGREEMENT AND AN EQUIPMENT SERVICE AGREEMENT

WHEREAS, the Washington County HCP has the need of a color copier and maintenance to keep it properly serviced; and

WHEREAS, US Bank has a color copier available to lease to the Washington County HCP (the "County"); and

WHEREAS, Preston Digital Solutions ("Preston") has the expertise to service the color copier available for lease from US Bank; and

WHEREAS, County and US Bank have negotiated a lease agreement whereby US Bank will lease a color copier to the County for use by the Washington County HCP ("Lease Agreement"), a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, County and Preston have negotiated a service agreement to maintain and service the color copier being leased by the County from US Bank ("Service Agreement"), a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, it is in the best interest of the County that the County enter into the Lease Agreement with US Bank; and

WHEREAS, it is in the best interest of the County that the County enter into the Service Agreement with Preston.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 16th day of June 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Lease Agreement, a copy of which is attached hereto as Exhibit "A", and the Service Agreement, a copy of which is attached hereto as Exhibit "B", are hereby approved and adopted. A copy of the Lease Agreement and the Service Agreement are on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 16TH DAY OF JUNE 2009.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted ____